



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **MICHAEL WHITE**

MOS TAX: **[REDACTED]**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS WHITE WAS FOUND GUILTY AFTER DEPARTMENTAL TRIAL OF THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS WHITE ASSIGNED TO 45TH PRECINCT, WAS WRONGFULLY ABSENT FROM HIS ASSIGNMENT ON VARIOUS DATES, 10/25/2005, 11/26/2005, 12/6/2005.
2. MOS WHITE ASSIGNED TO 45TH PRECINCT, WHILE OFF DUTY ON 12/21/2005, WHILE IN PRESENCE OF MEDICAL DIVISION, WRONGFULLY FAILED TO PROMPTLY COMPLY WITH A DIRECT ORDER FROM A POLICE SUPERVISOR.
3. MOS WHITE ASSIGNED TO 45TH PRECINCT, DID FAIL TO INFORM THE DESK OFFICER THAT HE HAD PREVIOUSLY SUBMITTED UF-28 FOR AN E-DAY THAT HAD BEEN DENIED BY ANOTHER SUPERVISOR.

CASE STATUS: CLOSED ON 06/11/2007

PENALTY: FORFEITURE OF TWENTY-FIVE (25) VACATION DAYS

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED FOR THE FOLLOWING ALLEGATION, DATED 07/27/2007, AGAINST MOS WHITE:

1. OFF-DUTY TRAFFIC DISPUTE

CASE STATUS: CLOSED ON 09/26/2007

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. SCOTT FAINE V. CITY OF NEW YORK, ET AL., 11-CV-3299, FILED IN THE EASTERN DISTRICT OF NEW YORK

Disclosure # 4:

MOS WHITE PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS:

1. MOS WHITE, ON OR ABOUT DECEMBER 7, 2015, ASSIGNED TO THE 102 PRECINCT, FAILED TO SUBMIT SUPERVISORY REPORTS AS INSTRUCTED BY HIS COMMANDING OFFICER.
2. MOS WHITE, ON OR ABOUT JANUARY 14, 2016, ASSIGNED TO THE 102 PRECINCT, FAILED TO PREPARE A 49 MEMORANDUM DOCUMENTING A SHOOTING THAT WAS REPORTED TO HIM BY A CIVILIAN COMPLAINANT.
3. MOS WHITE, ON OR ABOUT FEBRUARY 16, 2016, WAS WRONGFULLY OFF POST FOR APPROXIMATELY 1 HOUR AND 30 MINUTES AND FAILED TO MAKE ENTRIES IN THE PRECINCT'S COMMAND LOG DOCUMENTING HIS WHEREABOUTS.

CASE STATUS: CLOSED ON 07/13/2017

PENALTY: FORFEITURE OF FIFTEEN (15) VACATION DAYS

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 5:

CCRB CASE: 200503204

REPORT DATE: 03/28/2005

INCIDENT DATE: 02/14/2005

SUBSTANTIATED CCRB ALLEGATION(S):

1. ABUSE – QUESTION AND/ OR STOP
2. DISCOURTESY – WORD

NYPD DISPOSITION: ALLEGATIONS #1 & #2 CHARGE DISMISSED – DCT

Disclosure # 6:

CCRB CASE: 201007608

REPORT DATE: 06/07/2010

[REDACTED]
[REDACTED]
[REDACTED]

Eric Gonzalez
District Attorney
Kings County